

Park City School District
August 25, 2015
Work Session 11:00 a.m.

Members present

Tania Knauer, Nancy Garrison, Philip Kaplan and Julie Eihausen

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 11:12 a.m.. Member Garrison led the pledge of allegiance.

Discussion

Member Eihausen made a motion to move Communication to 1.03 as the last item. Member Garrison seconded the motion. Motion passed unanimously.

Superintendent Update

Superintendent Conley reported that it was a smooth start to the school year. One glitch has been PowerSchool, the online database. There seems to be a programming issue that PowerSchool is still trying to fix. Todd Hauber shared preliminary enrollment numbers.

School	Count 8-24-15	Projected 15-16
PPES	536	602
MPES	360	399
JRES	519	564
TES	541	577
EHMS	821	816
TMJH	824	815
PCHS	1046	1138
Total	4647	4911

Master Planning Update

Superintendent Conley has been gathering information from community members who wish to participate on one of the Design Teams for Master Planning. To date, over 60 people have responded that they would like to sit on the committees. The closing date is September 1.

The Board will be touring Wasatch, Bear River and Morgan to look at the athletic facilities.

Superintendent Conley will be meeting with Basin Recreation to explore partnership possibilities. She will also be meeting with city officials tomorrow to review partnership possibilities.

Todd Hauber has met with representatives from EPA and the City staff in regards to the plan for construction along Kearns. The cooperation and support from the EPA is still there, they just need to know plans and timelines.

Member Ehlers and Member Eihausen attended the PTO meeting at JRES to give an update on Master Planning. They are also scheduled to present at several other locations during the next few weeks.

Communications

Now that we are to this level, it is evident that we have to have a communication message framework. The district procurement office is in the process of developing a scope of work for this position. Three of the four companies that the district is looking at have experience in working with bonds for governmental agencies. Superintendent Conley is hoping to have someone in place next week.

Member Ehlers made a motion to go back to Master Planning.

Member Eihausen seconded the motion. Motion passed unanimous.

Superintendent met with the high school administration to discuss the true needs of our students, not just the desires and also any space issues that they see. She was informed that the Eccles center could hold approximately 1200 people and Dozier will seat approximately 2,000. When she asked, "What are the needs?" she was told adequate space for dressing and there are not enough lockers.

When she asked, "What does a field house mean?" It is basically a covered playing field. This would allow us to have two practices going on at the same time so that students could get home earlier after a practice. We are outgrowing spaces for the students. With moving the 9th grade to the high school, will increase the high school to 1600 students. One idea that has come to mind is to look at the TMJH gym and weight room to see if that is salvageable and see if we could build on from there. The weight room at TMJH could be used for wrestling and cheerleading.

Member Garrison mentioned that the section of the high school that is the sports area, was built before 1973, and title IX requirements went into effect in 1973. Those facilities have never been upgraded since the implementation of Title IX. These are Federal laws that we have to address.

Member Knauer stated that it is not only the football team that uses Dozier Field. The field is used many other athletic groups including the PE classes

Communications

Member Kaplan reviewed the communication document that will be used as the Board presents the master plan to the community. He then fielded questions and made any necessary changes. The Board will develop a schedule for meeting with various groups such as PTO, SCC, HOA, etc. to present this information.

At 1:30 p.m. the Board departed for a trip to Wasatch School District to look at their athletic facilities. They returned to the district office at 3:36 p.m. and the meeting was adjourned.

Tania Knauer, President

JJ Ehlers, Member

Philip Kaplan, Member

Nancy Garrison, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator